

G.M.W.

KENTUCKY LEGISLATIVE ETHICS COMMISSION

(2/99)

LEGISLATIVE ETHICS COMMISSION  
FEB - 3 2005  
HAND DELIVERED

STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)

To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.

☒ Check here and attach additional sheets if necessary. 5 Number of sheets attached.

Please Include The Following Information For The Preceding Calendar Year:

Name Gross C. Lindsay  
Business address One South Main Street, P.O. Box 19, Henderson, KY 42419  
Business telephone 270-827-9824  
Home address 783 Woodspoint Drive, Henderson, KY  
Title of public position, or office sought State Representative  
Other occupations of filer Attorney  
Occupations of spouse N/A

**NOTE: The Following Sections Do Not Require Disclosure Of Specific Dollar Amounts.**

Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation Partner - Trimble, Lindsay & Shea, Attorney at Law; Wilson Square, Real Estate - Partner; Gross C. Lindsay, Real Estate - Owner; State Representative; Office Building, One South Main Street - Owner

Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation N/A

Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more See attachment #1

Sources and form of gross income of the filer (list sources by name) See attachment #2

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Sources and form of gross income of the filer's spouse (list sources by name) N/A

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Positions of a fiduciary nature in a business act as Personal Representative in Estates, as Public Administrator for Estates, Minors and Incompetants.

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A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children

783 Woodspoint Drive, Henderson, KY - Owner; Rental Property, Henderson, KY - Owner; Commercial Property, South Main Street, Henderson, KY - Part Owner; Office Building, South Main Street, Henderson, KY - Part Owner

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Sources of gifts of money or property with a retail value of more than \$200 to the filer or the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer's spouse as a dependent for tax purposes.) None

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The name of any creditor owed more than \$10,000 except debts arising from the purchase of consumer goods. (Goods used or bought for use primarily for personal, family, or household purposes) None

The name of any legislative agent who is:

1. A member of the filer's immediate family;
2. A partner of the filer, or a partner of a member of the filer's immediate family;
3. An officer or director of the filer's employer;
4. An employer of the filer or an employer of a member of the filer's immediate family;
5. A business associate of the filer or a business associate of a member of the filer's immediate family

None

The names of any of the filer's clients who are legislative agents or employers None

If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744? ☐ Yes ☒ No ☐ Not Applicable

If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency.

Clients

N/A

State Agency

N/A

NOTICES

1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.
2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.
3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

2-2-05  
Date

  
Filer

Send completed statements to: The Kentucky Legislative Ethics Commission  
22 Mill Creek Park  
Frankfort, Kentucky 40601

If you have questions please call us at (502) 573-2863.

**ATTACHMENT #1**

Trimble, Lindsay & Shea, Attorneys at Law, P. O. Box 19, Henderson, KY 42419-0019

Wilson Square, c/o Trimble, Lindsay & Shea, P. O. Box 19, Henderson, KY

Gross C. Lindsay - Rental Property, 1 South Main Street, Henderson, KY 42420

Gross C. Lindsay - Rental Property (361 Spring Garden)

Gross C. Lindsay - Residence

Rockwell International Stock

Bristol Myers Squibb Stock

Dow Chemical Stock

General Electric Stock

IRA, Fifth-Third Bank

Honeywell

Fifth-Third Bank Stock

Turnpike Authority of Kentucky, Economic Development Road Revenue, Refunding Bonds

Fifth-Third Bank NA - Savings and CD

American Express Certificate

IRA, Hilliard Lyons

Hilliard Lyons MMA & Bond Fund

Claire Stores Stock

Merck Stock

J. C. Penney Stock

BellSouth Stock

**ATTACHMENT #1 CONTINUED**

Old National Bank Corp. Stock

Progress Energy Stock

Boeing Company Stock

Royal Dutch Petroleum Stock

Henderson County Health Facility Revenue Bond

Eastern Kentucky Educational Buildings Bond

Henderson County Properties Bond

Kentucky Housing Corporation Bond

Fayette County, KY SD Financial Bond

Louisville, Kentucky Bond

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**ATTACHMENT #2**

Trimble, Lindsay & Shea, Attorneys at Law, P. O. Box 19, Henderson, Ky 42419-0019

Wilson Square, c/o Trimble, Lindsay & Shea, P. O. Box 19, Henderson, KY 42419-0019

Income from One South Main Street, Henderson, KY

Income from 361 Spring Garden (duplex), Henderson, KY

Dividends from Lubrizol Corporation

Dividends Rockwell International

Dividends from General Electric

Interest on IRA, Fifth-Third Bank

Dividends from Fifth-Third Bank

Interest on Fifth-Third Bank - Savings and CD

Dividends from Honeywell International

Dividends from Bristol-Myers Squibb

Dividends from Claire Stores

Interest on Eastern Kentucky Educational Buildings Bond

Interest on Henderson County Properties Bond

Interest on Kentucky Housing Corporation Bond

Dividends from DOW Chemical

Dividends from Flour

Interest on Henderson County Health Facilities Bonds

**ATTACHMENT #2 CONTINUED**

Dividends from International Paper

Dividends from J. C. Penney

Dividends from Kerr McGee

Dividends from Sunoco

Dividends from Waste Management, Inc.

Dividends from Schulmberger

Interest on Metropolitan Life Insurance Company

Dividends from Equitable Companies

Salary - State Representative

Interest American Express Investment Certificate

Dividends and interest on IRA - Hilliard Lyons

Dividends from Merck

Dividends from Bell South

Dividends from Lucent Technologies

Dividends from A T & T

Dividends from DuPont

Dividends from Boeing

Dividends from Arninmeritor

Dividends from Old National Bank Corp.



**ATTACHMENT #2 CONTINUED**

Dividends from Avaya Inc.

Interest Hilliard Lyons MMA & Bond Fund

Dividends from Progressive Energy

Dividends from Ventas

Dividends from Conexant

Dividends from FMC

Dividends from AXA

Dividends from Van Eck Global

Dividends from IBM

Dividends from Southern Company

Dividends from B.P. PLC

Dividends from Pfizer

Dividends from Royal Dutch Petroleum

Interest from Fayette County Bond

Interest from Louisville, KY Bond

Interest from Western Kentucky Bond